



New Hampshire Housing and Conservation Planning Program

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ADVISORY BOARD MEETING

Thursday January 3, 2008

Office of Energy and Planning

57 Regional Drive, Concord, NH

Time 1:00 PM.

AGENDA

I. INTRODUCTIONS

II. REVIEW MINUTES FROM LAST MEETING

Approval of the HCPP Advisory Board Meeting Minutes of November 26, 2007

III. ADMINISTRATIVE RULES UPDATE

Review changes to administrative rule and vote to endorse the final proposal.

Draft final proposed rule emailed on January 1, 2008.

IV. PROGRAM APPLICATION AND GUIDANCE MATERIALS

Review drafts emailed on December 27, 2007.

V. NEXT MEETING

Monday **February 4, 2008**, 9:30-11:30 AM

VI. ADJOURN